

Mod AO 442 (09/13) Arrest Warrant AUSA Name & Telno: Edward Diskant, 212-637-2294

UNITED STATES DISTRICT COURT

for the
Southern District of New York

United States of America

v.
James Gatto
a/k/a "Jim"

Case No.

17 MJ 7120

Defendant

ARREST WARRANT

'17-MJ-150

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) James Gatto, a/k/a "Jim"

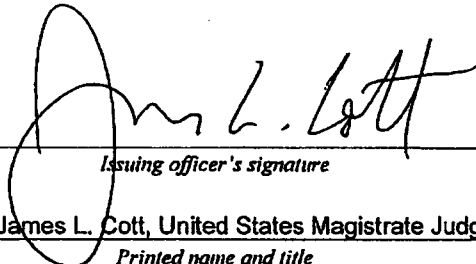
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. §§ 1343, 1349, & 2 (Wire Fraud)
18 U.S.C. § 1956(h)(Conspiracy to Commit Money Laundering)
18 U.S.C. § 1349 (Conspiracy to Commit Wire Fraud)

Date: 09/25/2017


Issuing officer's signature

City and state: New York, New York

Hon. James L. Cott, United States Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title